

1 Honorable Richard A. Jones  
2  
3  
4  
5  
6  
7  
8  
9

10 UNITED STATES DISTRICT COURT FOR THE  
11 WESTERN DISTRICT OF WASHINGTON  
12 AT SEATTLE  
13  
14

15 UNITED STATES OF AMERICA,  
16 Plaintiff,

17 v.

18 BINANCE HOLDINGS LIMITED, d/b/a  
19 BINANCE.COM, and CHANGPENG  
20 ZHAO, aka "CZ,"

21 Defendants.

22 NO. CR23-178RAJ and  
23 NO. CR23-179RAJ  
24  
25

26 GOVERNMENT'S NOTICE OF  
27 APPEARANCE OF COUNSEL

28 Kevin G. Mosley, Deputy Chief of the Bank Integrity Unit of the Money Laundering  
29 and Asset Recovery Section of the U.S. Department of Justice, Criminal Division, hereby  
30 appears as counsel for the United States of America in the above-referenced matter.

31 //

32 //

33 //

34 //

35 //

36 //

1        Kevin G. Mosley is now co-counsel of record for this case on behalf of the United  
2 States. Undersigned counsel respectfully requests that all pleadings, court documents, and  
3 correspondence be forwarded to the below-listed Attorney:

4                    Kevin G. Mosley  
5                    Deputy Chief, Bank Integrity Unit  
6                    Money Laundering and Asset Recovery Section  
7                    Criminal Division, U.S. Department of Justice  
8                    1400 New York Avenue N.W.  
9                    Washington, D.C. 20009  
10                  Phone: 202-598-2801  
11                  Email: [Kevin.mosley@usdoj.gov](mailto:Kevin.mosley@usdoj.gov)

12                  DATED this 20th day of November, 2023.

13                  Respectfully submitted,

14                  MARGARET A. MOESER  
15                  Acting Chief, Money Laundering and Asset  
16                  Recovery Section, Criminal Division  
17                  U.S. Department of Justice

18                  *s/ Kevin G. Mosley*  
19                  KEVIN G. MOSLEY  
20                  Deputy Chief, Bank Integrity Unit  
21                  Money Laundering and Asset Recovery Section  
22                  Criminal Division, U.S. Department of Justice  
23                  1400 New York Avenue N.W.  
24                  Washington, D.C. 20009  
25                  Phone: 202-598-2801  
26                  Email: [Kevin.mosley@usdoj.gov](mailto:Kevin.mosley@usdoj.gov)